

# EXHIBIT C

James Everett Shelton  
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Plaintiff, Pro Se

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JAMES EVERETT SHELTON )  
Plaintiff, ) Civil Action  
vs. ) No. 2:18-cv-02186  
CAPITAL ADVANCES LLC, et. al )  
Defendants ) Honorable Timothy J Savage

FILED  
JUL - 2 2018  
By KATE BARKMAN, Clerk  
Dep. Clerk

NOTICE IN RESPONSE TO COURT ORDER (ECF NO. 5):

Plaintiff James Everett Shelton hereby responds to the Court's Order dated June 21, 2018 (ECF No. 5), and hereby states that Plaintiff has been a Plaintiff seeking relief under the Telephone Consumer Protection Act (TCPA) in the following cases:

**1. James E. Shelton v. Capital Advance Solutions, LLC & Charles Betta**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Case Number: MJ-38125-CV-0000067-2016

Date filed: 6/07/2016

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Defendants never entered their appearance(s), however, it is known that defendants were represented by Christopher D. Devanny and/or Theresa Mullaney of Kent & McBride, P.C. in other actions.

Disposition: Default Judgment in the amount of \$12,189.20 entered 7/29/2016.

Other information: Case transferred to Court of Common Pleas of Montgomery County, Pennsylvania to collect on the judgment, docketed at 2016-22261. Case domesticated to Superior Court of New Jersey on 7/5/2017 to further collect on the judgment, docketed at DJ 104342 17.

**2. James E. Shelton v. Western Capital Financial Services, LLC DBA Western Capital Funding & Joshua Hamrell**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 6/29/2016

Case Number: MJ-38125-CV-0000080-2016

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Settled.

**3. James E. Shelton v. Doan Solutions, LLC & Thai Doan**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 8/03/2016

Case Number: MJ-38125-CV-0000092-2016

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Withdrawn by Plaintiff.

**4. James E. Shelton v. Endurance Warranty Services LLC**

Cleveland Municipal Court

Date filed: 10/24/2016

Case Number: 2016 CVI 15320, Magistrate Jolan B. Vagi

Plaintiff's attorney: N/A. Plaintiff appeared pro se.

Defendant's attorney: N/A/

Disposition: Default judgment in the amount of \$6,000. Judgment satisfied.

**5. James E. Shelton v. Seafront Marketing LLC D/B/A Market Capital Funding LLC & Joseph J. Mullin**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000074-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Settled.

**6. James E. Shelton v. First Standard Financial Company, LLC D/B/A First Standard Finance Company LLC & Carmine Berardi**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000075-2017, transferred to the Court of Common Pleas of Montgomery County, Pennsylvania and docketed at 2017-20635.

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Denis C. Dice, Winget, Spadafora & Schwartzberg, LLP

Disposition: Settled.

**7. James E. Shelton v. Creditors Relief, LLC**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000076-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Suzanne Iazzetta, Iazzetta Law LLC (never entered an appearance).

Disposition: Settled.

**8. James Everett Shelton v. Mark D. Guidubaldi & Associates LLC, Mark D. Guidubaldi, Sanford J. Feder, Corporate Bailout, LLC**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2017

Case Number: 2:17-cv-02367, Honorable Joel M. Slomsky

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Thomas A. Rogus, *Law Office of Thomas A. Rogus* (never appeared).

Disposition: Settled.

**9. James Everett Shelton v. Doan Solutions, LLC & Thai Doan**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2017

Case Number: 2:17-cv-02368, Honorable Legrome D. Davis

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A.

Disposition: Default Judgment in favor of the Plaintiff in the amount of \$12,000, judgment satisfied.

**10. James Everett Shelton v. ICapital Cash Group, Inc., ICapital Cash, Inc., Last Chance Funding Inc., LCF Group, Inc., Ed Ore, Edward Samways, Gary Damico**

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/09/2017

Case Number: 2:17-cv-02620, Honorable Timothy J. Savage

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: David B. Consiglio, *Campbell Miller Williams Benson Etter & Consiglio Inc.*

Disposition: Settled.

**11. James Everett Shelton v. Merchant Source Inc., George M. Greco, Jr. & Anthony DeLillo**

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/23/2017

Case Number: 2:17-cv-02851, Honorable Gerald J. Pappert

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A.

Disposition: Stipulated judgment in the amount of \$21,430. Anthony DeLillo was dismissed voluntarily by Plaintiff. Judgment subsequently satisfied per an agreement with defendants.

**12. James E. Shelton v. Insurance Resource Group & Brandon Wayne Elias**

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 6/30/2017

Case Number: MJ-38125-CV-0000118-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.  
Defendant's attorney: N/A.  
Disposition: Settled.

**13. James E. Shelton v. Thurman M. Smith**

Magisterial District Court 38-1-25, District Justice James P. Gallagher  
Date filed: 7/21/2017  
Case Number: MJ-38125-CV-0000128-2017  
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.  
Defendant's attorney: N/A.  
Disposition: Withdrawn.

**14. James E. Shelton v. Student Loan Assistance Foundation, LLC, Michele R. Lear, & Lonny Lear**

Magisterial District Court 38-1-25, District Justice James P. Gallagher  
Date filed: 7/24/2017  
Case number: MJ-38125-CV-0000131-2017  
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.  
Defendant's attorney: Roy Taub, Greenspoon Marder, P.A. (never entered an appearance)  
Disposition: Settled.

**15. James Everett Shelton v. Fundbox, Inc., Rapid Response Marketing, LLC, & Kevin De Vincenzi**

United States District Court for the Eastern District of Pennsylvania  
Date filed: 7/24/2017  
Case Number: 2:17-cv-03301, Honorable R. Barclay Surrick  
Plaintiff's attorneys: Clayton S. Morrow, *Morrow & Artim, P.C.*, & Anthony I. Paronich, *Broderick & Paronich, P.C.*  
Defendant's attorneys: Jeffrey S. Jacobson & Lauri A. Mazzuchetti, *Kelley Drye & Warren LLP* (representing defendant Fundbox, Inc.), A. Jordan Rushie, *Rushie Law PLLC* & Karl S. Kronenberger, *Kronenberger Rosenfeld LLP* (representing defendants Kevin De Vincenzi & Rapid Response Marketing, LLC).  
Disposition: Pending. All defendants have answered the complaint.

**16. James Everett Shelton v. LIG International, LLC, Yuri Lima, John Paul Elias, Danny Jimenez, Carlos Maloff, & Marco Josh Torres**

United States District Court for the Northern District of Ohio  
Date filed: 9/06/2017  
Case Number: 1:17-cv-01868, Honorable Donald C. Nugent  
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.  
Defendant's attorney: Michael McKay, *Roth Jackson Gibbons Condliv, PLC*.  
Disposition: Settled.

**17. James Everett Shelton v. National Gas & Electric, LLC**

United States District Court for the Eastern District of Pennsylvania  
Date filed: 9/11/2017

Case Number: 2:17-cv-04063, Honorable R. Barclay Surrick  
Plaintiff's attorneys: Clayton S. Morrow, *Morrow & Artim, P.C.*, & Anthony I. Paronich, *Broderick & Paronich, P.C.*  
Defendant's attorneys: Benjamin Williams (later withdrew from case), Erza Dodd Church, Michelle Pector, Andrew W. Katz, *Morgan Lewis & Bockius LLP*.  
Disposition: Pending. Defendant has filed a Motion to Dismiss under Rule 12. This motion has not yet been ruled upon.

**18. James E. Shelton v. One Way Funding, LLC & Joseph Reinhardt**

Court of Common Pleas of Montgomery County, Pennsylvania

Date filed: 11/20/2017

Case number: 2017-27226

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A.

Disposition: Default Judgment entered in favor of Plaintiff in the amount of \$10,800.

**19. James E. Shelton v. Green Star Capital Solutions LLC & Alexander Silverman**

Court of Common Pleas of Montgomery County, Pennsylvania

Date filed: 1/01/2018

Case number: 2018-00009

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Donald Thomas, Lewis & Thomas, LLP (never entered an appearance).

Disposition: Default Judgment entered in favor of Plaintiff in the amount of \$37,000.

Subsequently settled with defendants.

**20. James Everett Shelton v. Centerpointe Lending Student Loan Services, Jeffrey R. Silhanek, & Scott E. Shaller**

United States District Court for the Eastern District of Pennsylvania

Date filed: 4/19/2018

Case Number: 2:18-cv-01655, Honorable Mark A. Kearney

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Spencer Elg, *Kelley Drye & Warren LLP* (never entered an appearance).

Disposition: Settled.

**21. James Everett Shelton v. Target Advance LLC**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/17/2018

Case Number: 2:18-cv-02070, Honorable Nitza I. Quiñones Alejandro

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendant's attorney: N/A. Defendant has not appeared.

Disposition: Pending. Defendant has been served with process but has not responded or appeared. Plaintiff has filed a Motion for Entry of Default & a Motion for Default Judgment.

**22. James Everett Shelton v. Fast Advance Funding, LLC**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/17/2018

Case Number: 2:18-cv-02071, Honorable Paul S. Diamond

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendant's attorney: Norman M. Valz, *Norman M. Valz & Associates, P.C.*

Disposition: Pending. Defendant has filed a Motion to Dismiss under Rule 12. This motion has not yet been ruled upon.

**22. James Everett Shelton v. Paramount Holding Company LLC d/b/a Paramount Payment Systems**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/17/2018

Case Number: 2:18-cv-02072, Honorable Timothy J. Savage

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Richard N. Lipow, *Lipow Law Office.*

Disposition: Dismissed without prejudice by Plaintiff.

**23. James Everett Shelton v. Capital Advances LLC, Carmela Morelli, & Vincenzo Morelli a/k/a Vincent Morelli**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2018

Case Number: 2:18-cv-02186, Honorable Timothy J. Savage

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendant's attorney: N/A.

Disposition: Pending.

**24. James Everett Shelton v. Arete Financial Group, Shunmin Hsu, & Phu Loc**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2018

Case Number: 2:18-cv-02187, Honorable Cynthia M. Rufe

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendants' attorney: Norman M. Valz, *Norman M. Valz & Associates, P.C.*

Disposition: Pending.

**25. James Everett Shelton v. RFR Capital, LLC, Roberts A. Signore, Ryan M. Cola, & Randall Richards**

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/30/2018

Case Number: 2:18-cv-02259, Honorable Petrese B. Tucker

Plaintiff's attorney: N/A, Plaintiff is appearing Pro Se.

Defendant's attorney: Sarah L. Wieselgren, Gordon Rees Scully Mansukhani, LLP

Disposition: Pending.

**26. James Everett Shelton v. Pivotal Payment Systems, Inc. & Bruce Breunig, Jr. d/b/a Swipe for Zero**

United States District Court for the District of New Jersey

Date filed: 5/30/2018

Case Number: 1:18-cv-09915-NLH-JS, Honorable Noel L. Hillman

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendants' attorney: Derek W. Edwards, Waller Lansden Dortch & Davis, LLP (did not enter appearance).

Disposition: The parties have reached a settlement.

**27. James Everett Shelton v. National Student Assist LLC, Nir J. Goldin, Liberty Financial USA, LLC & Brian M. Roche.**

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/15/2018

Case Number: 2:18-cv-02545, Honorable Mitchell S. Goldberg

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendants' attorney: N/A.

Disposition: Pending.

**28. James Everett Shelton v. Merchant Flow Financial Corporation & Conroy Williamson**

United States District Court for the District of New Jersey

Date filed: Plaintiff states that he mailed out this Complaint to the Court to be filed last week, however, it has not been docketed on PACER as of now.

Case number: Unknown yet.

Plaintiff's attorney: Pro Se.

Defendant's attorney: N/A.

Disposition: Pending.

**29. James Everett Shelton v. IVEST 360, LLC d/b/a Fast Capital 360 & IVEST Syndication Group, Inc.**

United States District Court for the Eastern District of Pennsylvania

Date filed: Plaintiff states that he mailed out this Complaint to the Court to be filed last week, however, it has not been docketed on PACER as of now.

Case number Unknown yet.

Plaintiff's attorney: Pro Se.

Defendant's attorney: No one has entered their appearance yet, however, it is known that defendants are represented by counsel in another action in this Court: Rigel Farr, Obermayer Rebmann Maxwell & Hippel LLP/

Disposition: Pending

**Date: July 2, 2018**

/s/ James Everett Shelton

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Plaintiff, Pro Se